

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON SATURDAY, AUGUST 12, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJI, SABARKANTHA, GUJARAT-383205

TO CONSIDER MATERIAL DUES OF THE COMPANY:

RESOLVED THAT in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small scale undertakings and other creditors exceeding 5% of the Company's trade payables for the last audited financial statements shall be considered as material dues for the Company;

RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the company as required under the SEBI ICDR Regulations; and

RESOLVED FURTHER THAT any Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extracts of this Resolutions and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited



Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437



Place: SabarkanthPa
Date: August 12, 2023